AGENDA REGULAR MEETING OF COUNCIL June 18, 2015 6:30 P.M.

- 1. ROLL CALL
- 2. READING OF MINUTES
- 3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:
- A. TAX ASSESSOR'S REPORT FOR HEARING DATE TO BE HELD JUNE 24, 2015.
- B. CONTROLLER'S REPORT FOR THE MONTH ENDING MAY 31, 2015.
 - 4. <u>CITIZENS PARTICIPATION</u>
 - 5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS

 AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS.

 MOTIONS & REPORTS OF COMMITTEES:
 - A. MOTIONS
- B.

 FOR INTRODUCTION AN ORDINANCE ESTABLISHING A LOADING/UNLOADING ZONE ALONG THE WESTERLY CURBLINE OF THE 300 BLOCK OAKFORD COURT BETWEEN LINDEN STREET AND MULBERRY STREET FOR A LENGTH OF THIRTY (30) FEET FROM THE NORTHERLY EDGE OF THE EXISTING CONCRETE SIDEWALK AT THE

REAR ENTRANCE OF THE LINDEN STREET APARTMENTS NORTH TOWARDS MULBERRY STREET.

С. FOR INTRODUCTION - A RESOLUTION - RATIFYING AND APPROVING THE SUBMISSION OF THE GRANT APPLICATION BY THE GRANT MANAGER AND OTHER CITY OFFICIALS OF THE CITY OF SCRANTON, LACKAWANNA COUNTY, FOR A PENNSYLVANIA DEPARTMENT OF TRANSPORTATION GREEN LIGHT GO PROGRAM (ROUND 1) GRANT IN THE AMOUNT OF \$6,150.00 TO BE USED FOR ASSET MANAGEMENT OF TRAFFIC SIGNALS LOCATED IN "CRITICAL CORRIDORS" TO TRACK EQUIPMENT FAILURES AND EVALUATE SYSTEM RELIABILITY TO IMPROVE SAFETY AND MOBILITY BY REDUCING CONGESTION AND IMPROVING EFFICIENCY OF EXISTING TRAFFIC LIGHTS IN THE CITY OF SCRANTON AND IF THE GRANT APPLICATION IS SUCCESSFUL, AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT AND DISBURSE THE GRANT FUNDS.

D. FOR INTRODUCTION - A RESOLUTION - RATIFYING AND APPROVING THE SUBMISSION OF THE GRANT APPLICATION BY THE GRANT MANAGER AND OTHER CITY OFFICIALS OF THE CITY OF SCRANTON, LACKAWANNA COUNTY, FOR A PENNSYLVANIA DEPARTMENT OF TRANSPORTATION GREEN LIGHT GO PROGRAM (ROUND 1) GRANT IN THE AMOUNT OF \$1,825.00 TO BE USED FOR ASSET MANAGEMENT OF TRAFFIC SIGNALS LOCATED IN "DESIGNATED CORRIDORS" TO TRACK EQUIPMENT FAILURES AND EVALUATE SYSTEM RELIABILITY TO IMPROVE SAFETY AND MOBILITY BY REDUCING CONGESTION AND IMPROVING EFFICIENCY OF EXISTING TRAFFIC LIGHTS IN THE CITY OF SCRANTON AND IF THE GRANT APPLICATION IS SUCCESSFUL, AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT AND DISBURSE THE GRANT FUNDS.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A. NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS- FOR ADOPTION - RESOLUTION NO. 154, 2015 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH REILLY ASSOCIATES CONSULTING ENGINEERS FOR ARCHITECTURAL/ENGINEERING (A/E) SERVICES FOR TRAFFIC SIGNAL DESIGN AT THE INTERSECTION OF NORTH MAIN AVENUE AND PARKER STREET.

B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 155, 2015 - ACCEPTING A DONATION OF FIVE THOUSAND (\$5,000.00) DOLLARS FROM ALLIED SERVICES PRESENTED TO THE CITY OF SCRANTON TO DEFRAY THE COST OF SWIMMING FEES FOR TEENS AGES 13 TO 17 AT THE NAY AUG PARK SWIM COMPLEX.

8. ADJOURNMENT

> LORI REED CITY CLERK SCRANTON, PENNSYLVANIA